

UNITED STATES DISTRICT COURT

District of

U.S. DISTRICT COURT
New Hampshire
FILED

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

SEARCH WARRANT

2005 APR 1 P 3:02

Verizon Online/Verizon Internet Services, Inc.
Verizon Online Legal Compliance, 4055 Corporate
Drive, Mail Code HQGA1M52, Grapevine, TX 76052
re: Drtom#2@verizon.net

Case Number:

05mj 36

TO: Special Agent David Furtado and any Authorized Officer of the United StatesAffidavit(s) having been made before me by Special Agent David Furtado who has reason to believe
Affiantthat ☐ on the person of, or ☒ on the premises known as (name, description and/or

Verizon Online/Verizon Internet Services, Inc., Verizon Online Legal Compliance, 4055 Corporate Drive, Mail Code HQGA1M52,
Grapevine, TX 76052 re: Drtom#2@verizon.net

in the _____ District of New Hampshire there is now
concealed a certain person or property, namely (describe the person or property)

See Affidavit

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described
is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before

March 28, 2005
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the
search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been
established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person
or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to
_____ as required by law.

U.S. Magistrate Judge (Rule 41 (f)(4))

Date and Time Issued

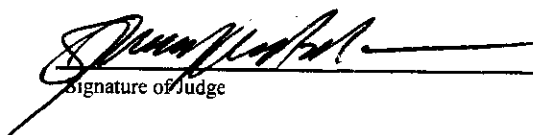
3/18/05 2:40 PM

at Concord, New Hampshire
City and State

Steven McAuliffe, United States District Court Judge



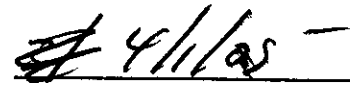
Name and Title of Judge

Signature of Judge



AO 93

(Rev. 12/03) Search Warrant (Reverse)

RETURN		Case Number:
DATE WARRANT RECEIVED 3/18/05	DATE AND TIME WARRANT EXECUTED Not executed - see below	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
INVENTORY MADE IN THE PRESENCE OF		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT		
<p><i>no records found pertaining to this email account.</i></p> <p><i>A letter dated March 18, 2005 from Verizon Online Security operations to AUSA Mark Irish states it has no record of a subscriber with the user name listed.</i></p>		
CERTIFICATION		
<p>I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.</p> <div style="text-align: center; margin: 20px 0;">  <hr style="width: 40%; margin: 0 auto;"/> </div> <p style="text-align: center;">Subscribed, sworn to, and returned before me this date.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;">  <hr style="width: 40%; margin: 0 auto;"/> <p>Signature of Judge</p> </div> <div style="text-align: center;">  <hr style="width: 40%; margin: 0 auto;"/> <p>Date</p> </div> </div>		



Verizon Internet Services Operations
Security & Legal Compliance
4055 Corporate Drive
Grapevine Texas 76051

Friday, March 18, 2005

	Subpoena Remedy # 19276
From:	Christine Gardener Network Specialist Verizon Online Security Operations 214-513-6709

To:	Mark A Irish, Asst U.S. Attorney 603-230-2573
Fax#	603-225-1470
# pages	2
Notes:	Pursuant to a preservation request received on 3/14/2005, we are unable to retain the information requested. We have no record of a subscriber with the user name listed. Please contact me if you have any questions. Thank You, Christine Gardener

This report pertains to an active investigation being conducted under the direction of an attorney or executive management. This report is a -confidential and privileged communication between the attorney or executive management and the investigator. It is anticipated that this material may be used in litigation and should be classified as a Verizon restricted document.

MAR-07-2005 16:25

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Verizon Online

Attn: Custodian of Records

VIA FAX ONLY (214) 513-6795

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B. All files that have been accessed by Drtom#2@verizon.net between January 1, 2002 at 7:00 am EST and the present or are controlled by user accounts associated with

Drtom#2@verizon.net between January 1, 2002 at 7:00 am EST and the present;

C. All connection logs and records of user activity for Drtom#2@verizon.net between January 1, 2002 at 7:00 am EST and the present, including;

1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Type of connection (e.g., modem, cable / DSL, T1/LAN);
5. Data transfer volume;
6. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
7. Telephone caller identification records;
8. Records of files or system attributes accessed, modified, or added by the user;
9. Connection information for other computers to which the user of the e-mail address Drtom#2@verizon.net between January 1, 2002 at 7:00 am EST and the present connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.

All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with Drtom#2@verizon.net between January 1, 2002 at 7:00 am EST and the present, including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identifier number, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form.